



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Myrtle Cole
Councilmember Chris Cate**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MAY 25, 2016 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant
Email: JLawrence@sandiego.gov Phone: 619-236-7787**

Committee members present: Gloria, Sherman, Cole and Cate.

APPROVAL OF COMMITTEE ACTIONS:

The Committee Record of Actions of the following meeting were approved by Unanimous Consent:
April 13, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch provided comments regarding the budget. James R. Lee provided comments advocating for a proposed amendment to Municipal Code Section 24.1202(a) – SDCERS Medical Reimbursement.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM-1: Review report from the Development Services Department requesting Council approval of DEVELOPMENT SERVICES FEE PROPOSAL

Motion by Councilmember Sherman to recommend Council adopt the resolution approving Development Services’ user fee adjustments and approving the Planning Department’s GPMF adjustments as described in action 2.a with a \$10,000 cap. Second

by Councilmember Cate.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

ITEM-2: Review report from the Real Estate Assets Department requesting Council approval of
USER FEE ADJUSTMENT FOR AIRPORTS DIVISION

Motion by Councilmember Sherman to recommend Council approval of the resolution.
Second by Councilmember Cole.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

ITEM-3: Review report from the Debt Management Department requesting Council approval of
I-BANK INFRASTRUCTURE STATE REVOLVING FUND PROGRAM LOAN FOR
SAN DIEGO CONVENTION CENTER SAILS PAVILION AND CIP
IMPROVEMENTS

Motion by Councilmember Cate to recommend Council approval of the ordinance and
resolution. Second by Councilmember Sherman.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

ITEM-4: Review report from the Financial Management Department requesting Council approval
of AMENDMENT TO COUNCIL POLICY 000-02: BUDGET POLICY AND REPEAL
OF COUNCIL POLICIES 200-02: GAS TAX FUND-USE OF AND COUNCIL
POLICY 500-07: THE USE OF PROPOSITION 172 (LOCAL PUBLIC SAFETY
PROTECTION AND IMPROVEMENT ACT OF 1993) FUNDS

Motion by Councilmember Sherman to recommend Council approval of the resolution.
Second by Councilmember Cate.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

ITEM-5: Review report from the Financial Management Department requesting Council approval
of AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH

MUNISERVICES, LLC FOR SALES AND USE TAX AUDIT AND RECOVERY
SERVICES

Motion by Councilmember Cate to recommend Council approval of the resolution.
Second by Councilmember Cole.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

A handwritten signature in blue ink that reads "Todd Gloria". The signature is written in a cursive, flowing style.

Todd Gloria
Chair